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**CITY OF MORROW, GEORGIA**  
**Mayor and Council Regular Meeting**

**November 12, 2013**

**Action Minutes**

**7:30 pm**

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**CALL TO ORDER:** Mayor Burke  
**PLEDGE OF ALLEGIANCE:** All  
**INVOCATION:** Mayor Burke

1. **ROLL CALL**
2. **APPROVAL OF MEETING AGENDA:**

Under New Business:

1. Add to consider the services proposed, the hiring, and payment of “Strategic Planning Initiatives, LLC” and William Johnston as outlined in the Strategy for Development of the Clayton County Jonesboro Road Tract.
2. Add approval of Police Chief Chris Leighty as Interim City Manager through December 31, 2013.

**MOTION AND VOTE:** Councilman Huie moved to approve the Meeting Agenda as amended. Mayor Pro Tem Ferguson seconded the motion. The motion passed unanimously by those in attendance.

3. **CONSENT AGENDA:**
  1. Approval of the September 24, 2013 Regular Meeting Minutes.
  2. Approval of the Sumner/Meeker, LLC (Laurel Henderson) invoice dated September 30, 2013 in the amount of \$762.12 for period September 5 to September 18, 2013.
  3. Approval of the Hecht Walker PC invoice #5947 dated October 2, 2013 in the amount of \$8,331.55 for the period August 28 to September 27, 2013.

**MOTION AND VOTE:** Councilwoman Bridges moved to approve the Consent Agenda. Mayor Pro Tem Ferguson seconded the motion. The motion passed unanimously by those in attendance.

4. **REPORTS AND PRESENTATIONS:**
  1. Presentation to Brandy Hicks – Presented by Police Chief Leighty
  2. Financial Update – Dan Defnall
  3. Update on “Turn-out Gear” – Fire Chief Herendeen

5. **FIRST PRESENTATION:** None

6. **OLD BUSINESS:** None

7. **NEW BUSINESS:**

1. Approval of a Resolution for the City of Morrow to partner with the University of Georgia along with the cities of Lake City and Forest Park in developing an Urban Redevelopment Plan as a precedent to and including an Opportunity Zone and to share the cost of those projects in the collective amount of \$25,000 with the prospect of each city paying its 33.3% share. *(Presented by Jeff Eady, City Manager)*

**MOTION AND VOTE:** Councilwoman Bridges moved to approve the item. Councilman Huie seconded the motion. The motion passed unanimously by those in attendance.

2. Approval of University of Georgia and Carl Vinson Institute of Government Invoice #2014-DE062 in the amount of \$8,333.00 which is the 33.3% share of the City of Morrow's portion for Economic Development Training, Plan Review, and Development of the Urban Redevelopment Plan (2013-2014) for Tri-City Opportunity Zone. *(Presented by Jeff Eady, City Manager)*

**MOTION AND VOTE:** Mayor Pro Tem Ferguson moved to approve the item. Councilwoman Bridges seconded the motion. The motion passed unanimously by those in attendance.

3. Approval of the GMA Direct Lease Program for the City of Morrow's Police Department in the amount of \$292,196.00 to lease the following 9 vehicles:

(3)	2014 Ford Interceptor Sedans with Police Pkgs.	\$105,201.00
(6)	2014 Ford Interceptor Sedans without Video Camera	\$186,570.00

There will be a Ford Municipal Lease Processing Fee (1) time per order \$425.  
*(Presented by Police Chief Chris Leighty)*

**MOTION AND VOTE:** Councilwoman Bridges moved to approve the item. Councilman Huie seconded the motion. The motion passed unanimously by those in attendance.

4. Approval of the Olde Town Morrow RFP with Newmark Grubb Knight Frank, Municipal Advisory Group. *(Presented by Jeff Eady, City Manager)*

**MOTION AND VOTE:** Councilman Huie moved to postpone the item until the next Council Meeting. Councilwoman Bridges seconded the motion. The motion passed unanimously by those in attendance.

5. Added by Motion and Vote: To consider the services proposed, the hiring, and payment of "Strategic Planning Initiatives, LLC" and William Johnston as outlined in the Strategy for Development of the Clayton County Jonesboro Road Tract.

**MOTION AND VOTE:** Mayor Pro Tem Ferguson moved to approve the item. Councilman Huie seconded the motion. The motion passed unanimously by those in attendance.

6. Added by Motion and Vote: The approval of Police Chief Chris Leighty as Interim City Manager through December 31, 2013.

**MOTION AND VOTE:** Councilwoman Bridges moved to approve the item. Councilman Huie seconded the motion. The motion passed unanimously by those in attendance.

8. **GENERAL COMMENTS:**

9. **ADJOURNMENT:**

**MOTION AND VOTE:** Mayor Pro Tem Ferguson moved to adjourn the meeting. Councilwoman Bridges seconded the motion. The motion passed unanimously by those in attendance and the meeting was adjourned at 8:05 pm.